



MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

Official Minutes

TABLE OF CONTENTS

February 4, 2009

VOTE TO CLOSE MEETING	3
COMMISSION/DIRECTOR ITEMS	
Meeting Minutes	3
Consent Agenda	4
Commission Committees and Commission Related Boards	5
Director's Report	5
MoDOT PRESENTATIONS	
Audit and Investigation's Annual Report	7
STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM	
Consideration of Bids on Federal-Aid and State Projects	8
2009 – 2013 Statewide Transportation Improvement Program, 2009 Amendment	15
Request for Approval of Location and/or Design	17
PROPERTY ACQUISITION AND CONVEYANCES	
Break in Access, West Outer Road of I-55, Jefferson County	18
Break in Access, Route 163, Boone County	19
REPORTS	
Financial – Budget – Reports	
Year-to-Date Financial Report, December 31, 2008	20
Accountability Report, Quarterly Report	20
Design/Bridge Engineering Consultants Quarterly Report	20

**MINUTES OF REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD IN
JEFFERSON CITY, MISSOURI, ON WEDNESDAY, FEBRUARY 4, 2009**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Wednesday, February 4, 2009, at the Department of Transportation Building, 105 West Capitol, Jefferson City, Missouri. Duane S. Michie, Chairman, called the meeting to order at 12:00 p.m. The following Commissioners were present at the meeting location: Duane S. Michie, James B. Anderson, Mike Kehoe, David A. Gach, and Rudolph E. Farber. Commissioner Grace M. Nichols attended via videoconference.

The meeting had been called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was posted in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended.

* * * * *

* * * * *

Pete Rahn, Director of the Missouri Department of Transportation; Rich Tiemeyer, Chief Counsel for the Commission; and Pamela J. Harlan, Secretary to the Commission were present on Wednesday, February 4, 2009.

* * * * *

*"Department" or "MoDOT" herein refers to Missouri Department of Transportation.
"Commission" or "MHTC" herein refers to Missouri Highways and Transportation Commission.*

-- CLOSED MEETING --

VOTE TO CLOSE MEETING

The agenda of the closed meeting was posted in keeping with Sections 610.020 and 610.022, RSMo, including the following statutory citations allowing the meeting to be closed:

1. Section 610.021(11), (12) – Specifications for competitive bidding, sealed bids, or negotiated contracts.
2. Section 610.021(1) – Legal actions and attorney-client privileged communications.
3. Section 610.021(3), (13) – Personnel administration regarding particular employees.

Upon motion duly made and seconded to convene in closed session, the Chairman called for a voice vote of the members. The vote was as follows:

Commissioner Michie, Aye
Commissioner Anderson, Aye
Commissioner Gach, Aye
Commissioner Kehoe, Aye
Commissioner Farber, Aye
Commissioner Nichols, Aye

The Commission met in closed session from 10:15 a.m. until 11:30 a.m.

* * * * *

-- OPEN MEETING --

APPROVAL OF MINUTES

Upon motion by Commissioner Anderson, seconded by Commissioner Gach, the Commission unanimously approved the minutes of the regularly scheduled meeting held on January 8, 2009. The Chairman and Secretary to the Commission were authorized and directed to sign and certify said minutes and to file same in the office of the Secretary.

* * * * *

CONSENT AGENDA

Consent Agenda Process

In order to make the most efficient use of Commission meeting time and to ensure Commission members are well informed on issues requiring their action, the staff prepares and submits to the Commission members, in advance of their meeting, internal memoranda consisting of advice, opinions, and recommendations related to the items on the Commission meeting agenda. Those items considered by the staff to be of a routine or non-controversial nature are placed on a consent agenda. During the meeting, items can be removed from the consent agenda at the request of any one Commission member. The items that are not removed from the consent agenda are approved with a single motion and unanimous vote by a quorum of the members.

Minutes reflecting approval of items on the consent agenda are singly reported herein and intermingled with minutes reflecting action on related subjects that were openly discussed. Reference to "consent agenda" is made in each minute approved via the process described in the paragraph above. Minutes reflecting action on items removed from the consent agenda and openly discussed reflect the open discussion and vote thereon.

Consideration of February 4, 2009, Consent Agenda

No items were removed from the consent agenda. Upon motion by Commissioner Anderson, seconded by Commissioner Gach, the consent agenda items were unanimously approved by a quorum of Commission members present, except that Chairman Michie abstained from voting on the "2009-2013 Statewide Transportation Improvement Program, 2009 Amendment" and "Request for Approval of Location and Design of Highways". Commissioner Farber abstained from voting on the "2009-2013 Statewide Transportation Improvement Program, 2009 Amendment".

* * * * *

COMMISSION COMMITTEES AND COMMISSION RELATED BOARDS

The Commission has two committees: Audit and Legislative. In addition, it elects Commission representatives to two boards: Missouri Transportation Finance Corporation Board of Directors and MoDOT and Patrol Employees' Retirement System Board of Trustees. The following committee reports were made during the February 4, 2009, meeting.

Audit Committee – Commissioner Farber stated there was no report.

Legislative Committee – Commissioner Kehoe reported the Commission and staff have been working with legislators and the Governor's office and have offered assistance to address transportation issues in Missouri. February 4, 2009, is Transportation Day at the Capitol, and there was a press conference in the morning where Director, Pete Rahn, promoted the department's priority legislation, a primary safety belt law. Design-build legislation is moving forward through the legislative process with committee hearings this week.

Missouri Transportation Finance Corporation – Commissioner Gach reported that the Board voted to approve one loan via electronic ballot on January 30, 2009, in the amount of \$5,000,000 to the City of Joplin for the construction of intersection improvements at Route FF and Prigmore Avenue in District 7.

MoDOT and Patrol Employees Retirement System – Chairman Michie announced that at the January 8, 2009, Board meeting, Commissioner Mike Kehoe was elected as the Chairman of the Board, and Roger Stottlemire was elected as the Vice-Chairman of the Board. Chairman Michie then asked Commissioner Kehoe to provide the Board report. Commissioner Kehoe reported that the Board is doing the best it can to deal with the current market and the struggles with the return on investments. The board is monitoring the situation and is in the same situation as other statewide retirement systems. The board is working with the legislature to use mechanisms that private sector funds are using to stay ahead of the curve and deal with the losses that these retirement systems are experiencing. Commissioner Kehoe also reported that the computer conversion project remains a few months behind schedule but is going well and when completed, the members will see a huge benefit.

* * * * *

DIRECTOR'S REPORT

During the February 4, 2009, Commission meeting, Director Pete Rahn provided the following report:

Appreciation. Director Rahn stated that this could potentially be the last meeting for Chairman Michie and Vice Chairman Anderson. Both Commissioners have provided great direction over the

past four years. The experience and viewpoints they bring to the Commission will be truly missed. Director Rahn thanked both of the Commissioners for their service on the Commission.

Annual Transportation Conference. The conference was held with a record attendance despite the weather. There were many topics of conversation that covered every mode of transportation. Director Rahn expressed appreciation to the partners of the conference, the Missouri Chamber, the Missouri Farm Bureau, and the Missouri State Highway Patrol. Although no solutions were reached, the list of problems to be addressed was expanded.

Economic Recovery Act. Director Rahn reported on the status of the Economic Recovery Act, the bill passed the House and is currently being debated in the Senate. This legislation will provide resources at a very fortunate time for the department, as difficult times were coming to the construction program. Instead of going over a cliff the department will be going down a steep hill as funding sources decline over a two year period rather than a one year period. The department is concerned that the Economic Recovery Act will give the impression that transportation is being taken care of, and it should no longer be a concern for the state and the country. The department will have to continue to work to explain that this is a stop gap that will help for two years, which provides more time for the conversation without having to deal with the severe consequences of the construction program that disappeared. Staff is prepared to act quickly to take advantage of funds from the Economic Recovery Act to provide projects of good value.

Chairman Michie thanked Director Rahn for his presentation and congratulated Director Rahn, Micki Knudsen, and the Human Resources Division on the Accelerated Leadership Development program. Commissioners Michie, Anderson, and Kehoe participated in the program recently and were impressed by the future leaders and senior managers of MoDOT.

* * * * *

AUDITS AND INVESTIGATIONS' ANNUAL REPORT

On behalf of the Director, Bill Rogers, Director of Audits and Investigations, presented the 2008 Annual Report of the Audits and Investigations Division. The Audits and Investigations Division (AI) watches for trends to see what can be done to prevent fraud, waste, and abuse; while at the same time, work with employees who have grievances and Equal Employment Opportunity complaints.

Mr. Rogers stated in 2008 there was a twenty-eight percent increase in the investigation workload, and an increase in the grievance caseload compared to 2007. Approximately \$20,000 was recovered through investigations. Over the last three years sixty percent of grievances have been over disciplinary issues, which shows the department is holding its employees accountable. Whereas in 2004 and 2005, grievances were primarily related to promotions and pay issues.

The External Auditors reviewed over \$114 million worth of expenditures last year, and recovered over \$429,000 in audit findings. The recovered funds were returned to the road fund.

The Internal Auditors completed five audits in addition to special projects that included working with the independent auditor to save over \$46,000 in audit expenses.

The Motor Carrier Auditors did have a slight decline in fee audits, the department remains on trend to make the four-year average goal by next year. In addition to conducting the audits, the auditors educated motor carriers on the type of documentation that is necessary and how long to maintain those records for their business. In the past, that has been a problem for some of the carriers when they did not have the documentation to backup the claims on their taxes.

Mr. Rogers noted that a goal of the division was to be a benchmark for other states. Subsequently, MoDOT has had five other states come to the department to learn how MoDOT

operates so efficiently and effectively in audits, investigations, and contract monitoring. The states that have visited include: Arkansas, Oklahoma, Tennessee, Kentucky, and Indiana.

Mr. Rogers explained that the Division of Audits and Investigations continues to use the three-prong approach of: (1) deterrence through education and training, (2) detection through reporting efforts through the fraud hotline, and (3) audit procedures and contract monitoring. He also recognized his staff and commended them for their hard work and dedication.

Commissioner Anderson inquired about the status of merging International Fuel Tax Agreement auditors and Motor Carrier auditors with the Audits and Investigations division. Mr. Rogers responded that the integration of staff is going well and the employees are motivated and glad to be with the department. Director Rahn stated that Audits and Investigations is more than just a policeman for the organization, but an important management tool. As the division finds weaknesses, they work with managers to close the gaps to continue to improve the department. Chairman Michie commended the auditing staff for its professionalism in conducting its assignments with knowledge, objectivity, and a sincere desire to cite issues that will result in better internal and external processes and operations.

* * * * *

CONSIDERATION OF BIDS ON FEDERAL-AID AND STATE PROJECTS

On behalf of the Director, Dave Nichols, Director of Program Delivery, presented the following recommendations pertaining to bids received on federal-aid and state highway and bridge projects during the past month.

Mr. Nichols recommended (1) Award of contracts to the lowest responsive and responsible bidders for bids received on the January 23, 2009 letting, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation. (2) Reject Call

402, as noted in Table II below, due to ambiguity with regard to material quantities in the contract document, per Section 102.15(b) of the Missouri Standard Specifications for Highway Construction.

(3) Rejection of bids received on Call X05, as noted in Table II below, due to the bids being excessive per Section 102.15(a) of the Missouri Standard Specifications for Highway Construction.

(4) It is also recommended the bid received from Concrete Strategies, L.L.C. on Call 605 be declared as irregular due to not incorporating an addendum into their bid per Section 102.8 of the Missouri Standard Specification for Highway Construction.

(5) The Tennessee Department of Transportation (TDOT) awarded project J0I0976, Route 155, Pemiscot County, Missouri and Dyer County, Tennessee, to repair the Interstate 155 bridge over the Mississippi River, on January 7, 2009, as noted in Table III below, to V.H.P. Enterprises, Inc. It was recommended the Commission concur in the award of this project.

Table I
Award of Contracts
January 23, 2009, Bid Opening

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
201	65	Carroll, Livingston	J2P0776C	\$6,692,545.36	\$0	Chester Bross Const. Co./ C. B. Equipment Inc.	Resurfacing with Superpave and BP-1 and Optional Base
301	70	Montgomery	J3I0775	559,158.73	0	Lehman Construction, LLC	Replace Concrete Pavement on the Westbound Lanes Under the Railroad Bridge
302	DD, AC, P, F	Lincoln, Montgomery,	J3B0801D	1,179,751.80	0	Bleigh Construction Company	Bridge Deck Rehabilitations on Four Bridges
303*	61	Lincoln	J3P2146	8,374,042.13	2,670.00	Iron Mountain Trap Rock Co./ DBA Iron Mountain Const. Service	Grading, Alternate Bid Pavement (Superpave or PCCP) and Bridge – Concrete I-Girder
	U	Lincoln	J3P2146C		903.83		Grading, Drainage & Alternate Bid Pavement (Superpave or PCCP)

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
401	35	Jackson	J4I2021	1,317,897.64	1,312.00	PCI Roads, LLC	Rehabilitation of Three Bridges
403	435	Jackson	J4I1930	1,644,077.26	656.00	Chester Bross Const. Co./ C.B. Equipment Inc.	Optional Resurfacing (Hot-in-Place Recycle with UBAWS Cap or Mill and Fill with Superpave)
			J4I1977		328.00		Resurfacing with Superpave
404	BB	Jackson	J4S1864	1,190,287.23	656.00	Superior Bowen Asphalt Company, LLC	Resurfacing with BP-2
			J4S2193		0		Resurfacing Shoulders with BP-2
405	35	Jackson	J4I1966	706,396.34	656.00	Superior Bowen Asphalt Company, LLC	Coldmill and Resurfacing with Superpave on Travelway, and Fog Seal on Shoulders
406	71	Jackson	J4S1967	834,397.71	1,312.00	Superior Bowen Asphalt Company, LLC	Ultrathin Bonded Asphaltic Wearing Surface
407	7	Henry	J4P1957	2,843,033.57	656.00	Hilty Quarries, Inc.	Resurfacing of Driving Lanes (BP-1 over BP-3) and Shoulders (BP-1 and Type A Gravel)
409	33	Clay, Clinton	J4L0900B	551,715.35	0	Chester Bross Const. Co./ C. B. Equipment, Inc.	Thin-Lift Overlay (SL)
	B	Clay	J4S1867				
410	13	Lafayette	J4P1960	942,111.94	656.00	Chester Bross Const. Co./ C.B. Equipment, Inc.	Resurfacing with BP-1 and BP-3
411	92	Platte	J4P1809	1,683,460.46	656.00	Superior Bowen Asphalt Company, LLC	Resurfacing with UBAWS and Shoulder Repair
	92	Platte	J4P1961		656.00		Optional Resurfacing (UBAWS or Superpave) and A3 Shoulders
	9	Clay, Jackson	J4S1931		656.00		Ultrathin Bonded Asphaltic Wearing Surface

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
501	54	Camden	J5P0347A	14,869,173.31	728.00	Dave Kolb Grading Inc.	Grading, Alternate Bid Pavement (Superpave or PCC) and Bridge – Concrete I-Girder
502	BB & F	Boone, Cooper	J5B0801F	469,986.49	0	Widel, Inc.	Two Bridge Superstructure Replacements
602	141	St. Louis	J6P2149	239,115.00	0	Fred Weber, Inc.	Bridge Rehabilitation
603	94 O.Rd.	St. Charles	J6S2226	266,162.17	0	N. B. West Contracting Company	Thin Lift Overlay and Full Depth Asphalt Pavement Repair
605	D	St. Louis	J6S2169	332,454.45	0	R. V. Wagner, Inc.	Bridge Rehabilitation
606	21	Jefferson	J6P1788	1,165,351.50	656.00	N. B. West Contracting Company	Resurface Roadway with BP-2, Optional Shoulder Pavement
			J6P2112		0		Bridge Redeck
607	94	St. Charles	J6S1529	891,000.00	656.00	Pace Construction Company, LLC	Coldmilling and Resurfacing with Superpave
610	47	Franklin, Warren	J6P2158	5,183,576.10	656.00	St. Louis Bridge Construction Company	Bridge Rehabilitation
611	MM	Jefferson	J6S2027	6,523,990.00	2,399.84	Fred Weber, Inc.	Alternate Pavement; Superpave or PCCP, Drainage, Grading, Bridge Box Culvert Extensions
701	Z, B	Dade, St. Clair	J7B0801D	1,086,778.49	0	Enviro Control, LLC	Three Bridge Superstructure Replacements
801	160	Ozark	J8L0900B	637,442.68	0	Leo Journagan Construction Co., Inc.	Thin-Lift Overlay With BP-1
	5	Ozark	J8L0900C				
802	44	Webster	J8I0750	803,799.82	656.00	Leo Journagan Construction Co., Inc.	Resurface Westbound Driving Lanes and Decel/Accel Lanes with Superpave and Resurface Shoulders with BP-1

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
			J8P0894E		0		Resurface Ramps and Decel Lanes with BP-1
803	248	Taney	J8L0900D	448,835.77	0	Leo Journagan Construction Co., Inc.	Thin-Lift Overlay with BP-1
804**	D	Greene	J8S2153	262,920.00	984.00	Hartman and Company, Inc.	Optional Pavement (BP-1 or PCCP) and Traffic Signals
805	44	Webster	J8I0903	941,949.85	656.00	APAC-Missouri, Inc.	Resurface the Eastbound Lanes with Type C UBAWS
		Greene	J8I0904		656.00		Resurface the Eastbound Lanes with Type C UBAWS
		Webster	J8P0894F		0		Resurface Ramps with Superpave
902	8	Washington	J9P0601	499,637.00	656.00	N. B. West Contracting Company	Coldmilling & Resurfacing with Superpave
903	M, K	Phelps	J9B0801D	683,440.00	0	All Type Excavating Inc./ DBA L. Krupp Construction, Inc.	Replace Two Bridge Decks
904	28	Pulaski	J9P0546	2,186,852.51	144.00	Chester Bross Const. Co./ C.B. Equipment, Inc.	Resurface Mainline and Shoulders with BP-1, Construct Shoulders, and Rehabilitation of Bridge over Jones Creek
906	E, W	Oregon, Washington	J9B0801F	479,725.00	0	Joe's Bridge & Grading, Inc.	Replace two bridge decks.
X01	57	Mississippi	J0I0983	9,272,909.08	656.00	Iron Mountain Trap Rock Co./ DBA Iron Mountain Const. Service	Alternate Pavement (PCCP or Superpave), Grading, Bridge Approach Slabs and Pavement in N.B. Lanes
X02	55, 57	Cape Girardeau, Mississippi	J0P2161B	675,567.52	0	Collins & Hermann, Inc.	On-Call Guardrail Repair

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
	55, 155	Perry, Ste. Genevieve, Scott, New Madrid, Pemiscot	J0P2161C				On-Call Guardrail Repair
	55	Cape Girardeau, Scott	J0P2161D				On-Call Guard Cable Repair
	67	Madison, St. Francois	J0P2161E				On-Call Guardrail & Guard Cable Repair
X03	25	Stoddard	J0P0942	304,796.40	144.00	ASA Asphalt, Inc.	Build Two Way Left Turn Lane with Optional Pavement, and Extend an Existing Box Culvert
X04	A	Scott	J0S0817	284,804.20	0	Joe's Bridge & Grading, Inc.	Replacement of Bridge with a Precast Prestressed Concrete Box Girder
X06	61	Ste. Genevieve	J0P0673	1,118,236.90	14.24	Goodwin Bros. Construction Co.	Replacement of Bridge (Plate Girder) over Establishment Creek, Grading, and Bituminous Pavement
X07	61	Cape Girardeau, Perry, Ste. Genevieve	J0P0934	6,669,490.67	656.00	G & M Concrete & Asphalt Co., Inc.	Coldmilling, Resurface with (BP-1) and Striping
			J0P2164		0		Shoulders (BP-1 & Base) and Rumble Strips
X08	25	Dunklin	J0P0941B	2,571,078.82	656.00	G & M Concrete & Asphalt Co., Inc.	Resurface with BP-1, Diamond Grinding, Optional Base Course (LC, HIP, CIP) and Optional Overlay (Asphalt or Concrete)
X09	Various	St. Francois	J0B0801D	2,390,969.28		Joe's Bridge & Grading, Inc.	Bridge Deck Rehabilitation on Four Bridges
			TOTAL	\$89,778,918.53	\$22,747.91		

* Call 303 – Funding by Crossroads Center Moscow Mills, LLC - \$2,515,406.07.

**Call 804 – Funding by City of Springfield - \$131,460.00.

Table II
Rejection of Bids
January 23, 2009, Bid Opening

Call No.	Route	County	Job No.	Description
402	635	Platte	J4P1772	Alternate Slide Repair (Rock Fill or Geosynthetic Reinforcement)
X05	Y	Stoddard	J0S0963	Grading, Drainage, Resurfacing (BP-1) & Optional Pavement (BP-1 or Concrete)

Table III
Special Awards

Route	County	Job No.	MoDOT Funding	Contractor	Description
155*	Pemiscot, MO Dyer, TN	J0I0976	\$3,193,481.00	V.H.P. Enterprises, Inc.	The Repair of the Bridge on I-155 over the Mississippi River

* Funding by Tennessee DOT - \$2,786,688.00.

Commission Consideration and Action

After consideration, and upon motion by Commissioner Farber, seconded by Commissioner

Gach, the Commission took the following action:

1. Awarded contracts to the lowest responsive and responsible bidders for bids received on the January 23, 2009 bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Rejected the bids received on Call 402, as noted in Table II above, due to ambiguity in the contract document with regard to material quantities.
3. Rejected the bids received on Call X05, as noted in Table II above, because they were considered excessive.
4. Declared the bid received from Concrete Strategies, L.L.C. on Call 605 as non-responsive due to Concrete Strategies, L.L.C. not incorporating an addendum.
5. Concurred in award of project J0I0976, Route 155, Pemiscot County. A project awarded by the Tennessee Department of Transportation on January 7, 2009 as noted above in Table III.

Commissioner Nichols abstained from voting on Call No. 501. In keeping with the Commission's Delegation of Authority to Execute Documents Policy, the Director, Chief Engineer, Chief Financial Officer, or the Director of Program Delivery may execute the contracts awarded above.

* * * * *

**2009-2013 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM,
2009 AMENDMENT**

On behalf of the Director, Dave Nichols, Director of Program Delivery, recommended that nineteen new or revised projects totaling \$116,332,000 be added to the Highway and Bridge Construction Schedule of the 2009-2013 Statewide Transportation Improvement Program (STIP), as noted in the tabulations below.

**Highway and Bridge Construction Schedule
Right of Way and Construction Added or Accelerated**

County Job No.	Route	Description of Improvement/Location	Tentative Award State Fiscal Year	Contract Estimate (Dollars in Thousands)
St. Louis J6P2254	141	Add right turn lane at Centurion, CMAQ funds providing \$47,000. District funds providing \$12,000 by delaying 6S1908 to SFY 2013.	2009	\$59
Jasper J7P2158	249	Acquire right of way for future repair of slides from 17th Street to Zora Street. Funded from unprogrammed SFY 2009 district balance.	2009 RW	42
Newton J7O2164	Various	Construct connections to new Rte. 60 intersection on High Street and Howard Bush Drive in Neosho. Project to be let in combination with 7P0849. Project funded and construction by City of Neosho.	2009	170
Vernon J7P2159	54	Signal improvement at Bus. 71 (east) in Nevada. Funded with transfer from District Operating Budget.	2009	175
Franklin J9Q2165B	44	Installation of video equipment along I-44 in St. Louis TMA area. To be let in combination with 9Q2165 & 9Q2165C. Funded by Traffic Division.	2010	255
Greene J9Q2165C	44	Installation of video equipment along I-44 in Greene County. To be let in combination with 9Q2165 & 9Q2165B. Funded by Traffic Division.	2010	298
Newton J9Q2165	44	Installation of video equipment along I-44 from Oklahoma State Line to Franklin Co., excluding Greene Co. To be let in combination with 9Q2165B & 9Q2165C. Funded by Traffic Division.	2010	1,172
Pemiscot J0S0742	D	Grading and paving from Rte. I-155 to Rte. 84. Paving of County Road 337 to provide a more direct access to the Pemiscot County Port Authority. Funding from Delta Regional Authority.	2009 RW 2010 CN	1,780

County Job No.	Route	Description of Improvement/Location	Tentative Award State Fiscal Year	Contract Estimate (Dollars in Thousands)
Scott J0P2170	61	Widen and resurfacing to construct a left turn lane near Rte. HH/ZZ. Cost share project with City of Sikeston and Scott County. Initial funding from Delta Regional Authority, STP funds, City of Sikeston, and local funds. Payback \$151,000 from Cost share program with 0P2170Z in Fiscal 2012.	2009	401
Scott J0P2170Z	61	Future payback from the cost share program to the City of Sikeston and Scott County.	2012	151
Scott J0S2169	K	Adding turn lanes at Rte. K/M/I-55 interchange in Scott City. Funding provided by Scott City and federal earmark.	2009	400
			Total:	\$4,903

**Highway and Bridge Construction Schedule
Right of Way and Construction Added or Accelerated*
Potential Economic Stimulus Package Projects**

County Job No.	Route	Description of Improvement/Location	Tentative Award State Fiscal Year	Contract Estimate (Dollars in Thousands)
Various J1S2009 J1S3009 J1S4009	Various	Thin lift overlay on various minor routes statewide.	2009 CN New	\$30,000
Various J2S2009	Various	Cold in place recycling on various minor routes in Districts 1 through 5.	2009 CN New	10,000
Various J3S2009	Various	Pavement and shoulder improvements on various minor routes statewide.	2009 CN New	20,000
Lafayette J4I2261	70	Pavement and shoulder treatments from the Jackson County line to Johnson Drive in the city of Odessa.	2009 CN New	7,900
Platte J4I1979	29	Pavement repair, resurface pavement and shoulders at various locations from Rte. 273 to Vivion Road. Incorporates project 4I1819.	2009 CN Accelerated	12,000
Cooper J5I2154	70	Pavement improvements on the westbound lanes from 0.3 mile east of Rte. B to the Saline County line.	2009 CN Accelerated	7,200
St. Louis J6U0807C	141	Add auxiliary lanes and turn lanes from Rte. 40/I-64 to St. Luke's Hospital Drive.	2009 CN New	7,944
Wayne J0P0876	34	Grading, paving, drainage and resurfacing of Rte. 34 from Piedmont to Rte. 67.	2010 CN New	16,385
			Total:	\$111,429

*These projects are contingent upon federal authorization and funding provided in the federal economic recovery bill.

Via approval of the consent agenda, the Commission approved the amendments to the 2009-2013 STIP as noted in the tabulation above.

* * * * *

REQUEST FOR APPROVAL OF LOCATION AND DESIGN OF HIGHWAYS

On behalf of the Director, the respective District Engineers recommended approval of the location and design of the following projects as presented on the preliminary plans and exhibits shown to the public at the noted hearings.

Route 141, St. Louis County
From Route 40/64 to Route 340 (Olive Boulevard)
Job No. J6U0807

Public Hearings and Meetings Held June 27, 2000, July 10, 2001 & August 25, 2001

This proposed improvement adds a lane in each direction between Route 40 to North of St. Luke's Hospital Drive and relocates Route 141 from north of St. Luke's Hospital Drive to Route 340. Route 141 will consist of three 12-foot lanes in each direction with 6-foot shoulders, (two thru lanes, one auxiliary lane in each direction). The project will have controlled access right of way. Traffic will be maintained on Route 141 during construction while utilizing short temporary bypasses where necessary. This project is 3.1 miles in length.

Mr. Ed Hassinger, District 6 Engineer, recommended approval of the location and design as presented at the public meetings.

Route D (County Road 337), Pemiscot County
Route U to Route 84
Job No. J0S0742

Public Hearing Held January 6, 2009

The proposed improvement consists of paving existing County Road 337. Route D will consist of two 12-foot lanes with 1-foot shoulders. This project will have normal access right of way. Route D will be closed to traffic during construction. This project is 3.0 miles in length.

Mr. Mark Shelton, District 10 Engineer, recommended approval of the location and design of the proposed improvements as presented at the public hearing.

**Route 34, Wayne County
East of Route 49 to West of Route 67
Job No. J0P0876
Public Hearing Held January 22, 2009**

The proposed improvement includes widening, resurfacing and constructing shoulders on Route 34. Route 34 will consist of two 11-foot lanes with 6-foot paved shoulders. This project will have normal access right of way. Route 34 will remain open to one-lane traffic, using flagging operations, during construction. This project will be 12.5 miles in length.

Mr. Mark Shelton, District 10 Engineer, recommended approval of the location and design of the proposed improvements as presented at the public hearing.

After full consideration of the favorable and adverse economic, social and environmental effects of the recommended designs, the Commission via approval of the Consent Agenda unanimously found and determined the recommended designs would best serve the interest of the public and approved the recommendation.

* * * * *

**CHANGE IN ACCESS, BREAK IN ACCESS, WEST OUTER ROAD OF I-55,
JEFFERSON COUNTY.**

On behalf of the Director, Ed Hassinger, District 6 Engineer, recommended approval of a request from #8, L.L.C., to construct a thirty-foot entrance centered at the westerly right of way line of West Outer Road of I-55, opposite Station 311+46. #8, L.L.C. will deed to the Commission their remaining rights of direct access to West Outer Road of I-55. The additional limitations will extend from a point on the westerly right of way line, which intersects #8, L.L.C.'s northerly property line, to a point on the westerly right of way line opposite Station 310+50. The proposed entrance is a non-arterial connection constructed to accommodate a commercial development and will not provide traffic relief to the state system; therefore, the request does not comply with the Commission's action of February 13, 1997, and Commission approval of the proposal is needed to proceed.

Via approval of the consent agenda, the Commission unanimously approved the request of #8, L.L.C. as described above with \$9,000 compensation due the Commission for the change.

* * * * *

CHANGE IN ACCESS, BREAK IN ACCESS, ROUTE 163, BOONE COUNTY

On behalf of the Director, Roger Schwartz, District 5 Engineer, recommended approval of a request from TKG Rock Bridge Center, L.L.C., to construct a forty-five foot right-in, right-out only entrance centered at the easterly right of way line of Route 163, opposite Station 200+88. TKG Rock Bridge Center, L.L.C. shall provide geometric improvements along Route 163. The improvements shall include but are not limited to, an auxiliary lane starting at Station 205+00 extending to the beginning of the off ramp for a proposed access to the City's proposed roundabout at Buttonwood Drive Station 193+93, an auxiliary lane from the end of the on ramp to Station 186+49.69, and construction of the on and off ramps at the proposed roundabout. The proposed entrance is a non-arterial connection constructed to accommodate a commercial development and will not provide traffic relief to the state system; therefore, the request does not comply with the Commission's action of February 13, 1997, and Commission approval of the proposal is needed to proceed.

Via approval of the consent agenda, the Commission unanimously approved the request of TKG Rock Bridge Center, L.L.C. as described above with \$50,000 compensation due to the Commission for the change in access. This amount was based on an appraisal with consideration given to the improvements to Route 163 that will be constructed by TKG Rock Bridge Center, L.L.C.

* * * * *

--- REPORTS ---

The Commission received the following written reports.

FINANCIAL – BUDGET – REPORTS

YEAR-TO-DATE FINANCIAL REPORT, December 31, 2008

Deborah S. Rickard, Controller, provided to the Commission the Fiscal Year 2009 monthly financial report for the period ending December 31, 2008, with budget and prior year comparisons.

* * * * *

FINANCIAL ACCOUNTABILITY REPORT - QUARTERLY REPORT

Deborah S. Rickard, Controller, provided to the Commission the written Quarterly Financial Accountability Report for the period ended December 31, 2008.

* * * * *

DESIGN/BRIDGE ENGINEERING CONSULTANTS

Dave Nichols, Director of Program Delivery, provided to the Commission the Design/Bridge Engineering Consultants Report as of December 31, 2008. The report reflects current active consultant work on projects contained in the State Transportation Improvement Program.

* * * * *

* * * * *

By unanimous consensus of all members present, the meeting of the Commission adjourned.

* * * * *